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**U.S. District Court**  
**Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:14-cv-00913-LTS-OTW**

Sadis & Goldberg, LLP v. Banerjee  
Assigned to: Judge Laura Taylor Swain  
Referred to: Magistrate Judge Ona T. Wang  
Related Case: [1:13-cv-07355-LTS](#)  
Cause: 28:1332bc Diversity-Breach of Contract

Date Filed: 02/13/2014  
Jury Demand: Plaintiff  
Nature of Suit: 190 Contract: Other  
Jurisdiction: Diversity

**Plaintiff****Sadis & Goldberg, LLP**

represented by **Michelle Nicole Tanney**  
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*TERMINATED: 07/13/2016*

V.

**Defendant**

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represented by **Sumanta Banerjee**

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*TERMINATED: 04/16/2019*

| Date Filed | #                        | Docket Text  |
|------------|--------------------------|--|
| 02/13/2014 | <u><a href="#">1</a></u> | CIVIL COVER SHEET filed. (cde) (Entered: 02/19/2014) |
|            |                          |  |

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|------------|----------|---|
| 02/13/2014 | <u>2</u> | COMPLAINT against Sumanta Banerjee. (Filing Fee \$ 350.00, Receipt Number 465401087595) Document filed by Sadis & Goldberg, LLP.(cde) (mqv). (Entered: 02/19/2014)  |
| 02/13/2014 |          | SUMMONS ISSUED as to Sumanta Banerjee. (cde) (Entered: 02/19/2014)  |
| 02/13/2014 |          | CASE REFERRED TO Judge Laura Taylor Swain as possibly similar to 1:14-cv-913. (cde) (Entered: 02/19/2014)   |
| 02/13/2014 |          | Case Designated ECF. (cde) (Entered: 02/19/2014)  |
| 02/19/2014 |          | <b>***NOTE TO ATTORNEY TO E-MAIL PDF. Note to Attorney DOUGLAS HIRSCH for noncompliance with Section 14.3 of the S.D.N.Y. Electronic Case Filing Rules &amp; Instructions. E-MAIL the PDF for Document 2 Complaint to: caseopenings@nysd.uscourts.gov. (cde)</b> (Entered: 02/19/2014)  |
| 02/20/2014 | <u>3</u> | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Sadis & Goldberg, LLP.(Hirsch, Douglas) (Entered: 02/20/2014)   |
| 02/28/2014 | <u>4</u> | INITIAL CONFERENCE ORDER: Initial Conference set for 5/16/2014 at 10:15 AM in Courtroom 17C, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain, and as further set forth in this document. (Signed by Judge Laura Taylor Swain on 2/27/2014) (cd) (Entered: 02/28/2014)  |
| 02/28/2014 |          | CASE ACCEPTED AS RELATED. Create association to 1:13-cv-07355-LTS. Notice of Assignment to follow. (pgu) (Entered: 02/28/2014)  |
| 02/28/2014 |          | NOTICE OF CASE REASSIGNMENT to Judge Laura Taylor Swain. Judge Unassigned is no longer assigned to the case. (pgu) (Entered: 02/28/2014)  |
| 02/28/2014 |          | Magistrate Judge Andrew J. Peck is so designated. (pgu) (Entered: 02/28/2014)   |
| 02/28/2014 | <u>5</u> | INITIAL CONFERENCE ORDER: Initial Conference set for 5/16/2014 at 10:15 AM in Courtroom 17C, 500 Pearl Street, New York, NY 10007 before Judge Laura Taylor Swain as further set forth in this order. (Signed by Judge Laura Taylor Swain on 2/27/2014) (lmb) (Entered: 02/28/2014)   |
| 03/14/2014 | <u>6</u> | CERTIFICATE OF SERVICE of Initial Conference Order served on Sumanta Banerjee on March 12, 2014 & March 14, 2014. Service was made by MAIL (Email & FedEx). Document filed by Sadis & Goldberg, LLP. (Hirsch, Douglas) (Entered: 03/14/2014)  |
| 05/07/2014 | <u>7</u> | ENDORSED LETTER addressed to Judge Laura Taylor Swain from Paulina Stamatelos dated 5/6/2014 re: We represent the Plaintiff in the above-referenced matter. I write to request an adjournment of the initial conference currently scheduled for May 16, 2014, at 10:15 a.m. ENDORSEMENT: The request is granted. The initial pretrial conference is adjourned to June 27, 2014 at 9:45 a.m. So ordered. (Initial Conference set for 6/27/2014 at 09:45 AM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 5/7/2014) (rjm) (Entered: 05/07/2014)  |
| 06/12/2014 | <u>8</u> | <b>FILING ERROR - DEFICIENT DOCKET ENTRY -</b> MOTION to Serve <i>the Foreign Defendant Through Alternative Means Under Federal Rule of Civil Procedure 4(f)(3)</i> . Document filed by Sadis & Goldberg, LLP. (Attachments: # <u>1</u> Affidavit Declaration of Paulina Stamatelos in Support of Plaintiff's Motion to Deem Service of Process Effected, # <u>2</u> Exhibit A to Rule 4(f)(3) Motion, # <u>3</u> Exhibit B to Rule 4(f)(3) Motion, # <u>4</u> Exhibit C to Rule 4(f)(3) Motion, # <u>5</u> Exhibit D to Rule 4(f)(3) Motion, # <u>6</u> Exhibit E to Rule 4(f)(3) Motion, # <u>7</u> Exhibit F to Rule 4(f)(3) Motion, # <u>8</u> Exhibit G to Rule 4(f)(3) Motion, # <u>9</u> Exhibit H to Rule 4(f)(3) Motion, # <u>10</u> Exhibit I to Rule 4(f)(3) Motion, # <u>11</u> Exhibit J to Rule 4(f)(3) Motion, # <u>12</u> Exhibit K to Rule 4(f)(3) Motion, # <u>13</u> Exhibit L to Rule 4(f)(3) Motion, # <u>14</u> Exhibit M to Rule 4(f)(3) Motion, # <u>15</u> Exhibit N to Rule 4(f)(3) |

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|            |                    | Motion, # <a href="#">16</a> Exhibit O to Rule 4(f)(3) Motion, # <a href="#">17</a> Exhibit P to Rule 4(f)(3) Motion) (Stamatelos, Paulina) Modified on 6/13/2014 (db). (Entered: 06/12/2014)  |
| 06/12/2014 | <a href="#">9</a>  | <b>FILING ERROR - DEFICIENT DOCKET ENTRY -</b> MEMORANDUM OF LAW in Support re: <a href="#">8</a> MOTION to Serve <i>the Foreign Defendant Through Alternative Means Under Federal Rule of Civil Procedure 4(f)(3)</i> . . Document filed by Sadis & Goldberg, LLP. (Stamatelos, Paulina) Modified on 6/13/2014 (db). (Entered: 06/12/2014)  |
| 06/12/2014 | <a href="#">10</a> | CERTIFICATE OF SERVICE of Notice of Motion, Declaration, Memorandum of Law and Certificate of Service served on Sumanta Banerjee on June 12, 2014. Service was made by Email. Document filed by Sadis & Goldberg, LLP. (Stamatelos, Paulina) (Entered: 06/12/2014)   |
| 06/13/2014 |                    | <b>***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Paulina Stamatelos to RE-FILE Document <a href="#">8</a> MOTION to Serve <i>the Foreign Defendant Through Alternative Means Under Federal Rule of Civil Procedure 4(f)(3)</i>. ERROR(S): Supporting Documents are filed separately, each receiving their own document #. (db)</b> (Entered: 06/13/2014)  |
| 06/13/2014 |                    | <b>***NOTE TO ATTORNEY TO RE-FILE DOCUMENT - DEFICIENT DOCKET ENTRY ERROR. Note to Attorney Paulina Stamatelos to RE-FILE Document <a href="#">9</a> Memorandum of Law in Support of Motion. ERROR(S): Document linked to filing error. (db)</b> (Entered: 06/13/2014)   |
| 06/13/2014 | <a href="#">11</a> | FIRST MOTION to Serve <i>the Foreign Defendant Through Alternative Means Under Federal Rule of Civil Procedure 4(f)(3)</i> . Document filed by Sadis & Goldberg, LLP. (Stamatelos, Paulina) (Entered: 06/13/2014)  |
| 06/13/2014 | <a href="#">12</a> | MEMORANDUM OF LAW in Support re: <a href="#">11</a> FIRST MOTION to Serve <i>the Foreign Defendant Through Alternative Means Under Federal Rule of Civil Procedure 4(f)(3)</i> . . Document filed by Sadis & Goldberg, LLP. (Stamatelos, Paulina) (Entered: 06/13/2014)  |
| 06/13/2014 | <a href="#">13</a> | DECLARATION of Paulina Stamatelos in Support re: <a href="#">11</a> FIRST MOTION to Serve <i>the Foreign Defendant Through Alternative Means Under Federal Rule of Civil Procedure 4(f)(3)</i> .. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A to Rule 4(f)(3) Motion, # <a href="#">2</a> Exhibit B to Rule 4(f)(3) Motion, # <a href="#">3</a> Exhibit C to Rule 4(f)(3) Motion, # <a href="#">4</a> Exhibit D to Rule 4(f)(3) Motion, # <a href="#">5</a> Exhibit E to Rule 4(f)(3) Motion, # <a href="#">6</a> Exhibit F to Rule 4(f)(3) Motion, # <a href="#">7</a> Exhibit G to Rule 4(f)(3) Motion, # <a href="#">8</a> Exhibit H to Rule 4(f)(3) Motion, # <a href="#">9</a> Exhibit I to Rule 4(f)(3) Motion, # <a href="#">10</a> Exhibit J to Rule 4(f)(3) Motion, # <a href="#">11</a> Exhibit K to Rule 4(f)(3) Motion, # <a href="#">12</a> Exhibit L to Rule 4(f)(3) Motion, # <a href="#">13</a> Exhibit M to Rule 4(f)(3) Motion, # <a href="#">14</a> Exhibit N to Rule 4(f)(3) Motion, # <a href="#">15</a> Exhibit O to Rule 4(f)(3) Motion, # <a href="#">16</a> Exhibit P to Rule 4(f)(3) Motion)(Stamatelos, Paulina) (Entered: 06/13/2014) |
| 06/13/2014 | <a href="#">14</a> | CERTIFICATE OF SERVICE of motion, declaration with exhibits and memorandum of law served on Sumanta Banerjee on June 12, 2014. Document filed by Sadis & Goldberg, LLP. (Stamatelos, Paulina) (Entered: 06/13/2014)  |
| 06/23/2014 | <a href="#">15</a> | ENDORSED LETTER addressed to Judge Laura Taylor Swain from Paulina Stamatelos dated 6/23/2014 re: Adjournment of initial conference. ENDORSEMENT: The initial conference is adjourned to September 12, 2014, at 9:45 AM. SO ORDERED. (Initial Conference set for 9/12/2014 at 09:45 AM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 6/23/2014) (ajs) (Entered: 06/23/2014)   |
| 07/03/2014 | <a href="#">16</a> | MEMORANDUM ORDER granting <a href="#">11</a> Motion to Serve. Plaintiff may serve the Summons and Complaint and other documents in this case on Banerjee at the following email address, sbaner@gmail.com. This Memorandum Order resolves docket entry no. 11. (Signed by Judge Laura Taylor Swain on 7/3/2014) (cd) (Entered: 07/03/2014)   |

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| 07/07/2014 | <a href="#">17</a> | CERTIFICATE OF SERVICE of the Hon. Laura Taylor Swain's July 3, 2014 Memorandum Order, Summons & Complaint with annexed exhibits, Rule 7.1 Disclosure Statement, Civil Cover Sheet, Individual Practices of the Hon. Laura Taylor Swain and Electric Case Filing Rules and Instructions served on Sumantee Banerjee on July 7, 2014. Document filed by Sadis & Goldberg, LLP. (Stamatelos, Paulina) (Entered: 07/07/2014)   |
| 09/05/2014 | <a href="#">18</a> | NOTICE OF APPEARANCE by Michelle Nicole Tanney on behalf of Sadis & Goldberg, LLP. (Tanney, Michelle) (Entered: 09/05/2014)   |
| 09/05/2014 | <a href="#">19</a> | LETTER MOTION to Adjourn Conference <i>scheduled for 9/12/2014 at 9:45 a.m. pursuant to Defendant default</i> ; addressed to Judge Laura Taylor Swain from Michelle Tanney, Esq. attorney for plaintiff. dated September 5, 2014. Document filed by Sadis & Goldberg, LLP. Return Date set for 9/12/2014 at 09:45 AM.(Tanney, Michelle) (Entered: 09/05/2014)   |
| 09/08/2014 | <a href="#">20</a> | MEMO ENDORSED ORDER granting <a href="#">19</a> Letter Motion to Adjourn Conference. ENDORSEMENT: The initial conference is adjourned to December 5, 2014, at 10:15 AM, and an order regarding default judgment motion practice will be issued. SO ORDERED. Initial Conference set for 12/5/2014 at 10:15 AM before Judge Laura Taylor Swain. (Signed by Judge Laura Taylor Swain on 9/8/2014) (ajs) (Entered: 09/09/2014)  |
| 09/09/2014 | <a href="#">21</a> | ORDER: ORDERED, that the plaintiffs may make a motion for a default judgment; and it is further ORDERED, that the plaintiffs' motion must be accompanied by evidence, in admissible form, of such facts as it would have proffered to meet its burden of proof on its direct case had a trial been held in this action; and it is further ORDERED, that such motion for default judgment must be served on the defendant and must be accompanied by copies of the Clerk's Certificate and of proof of service of the summons and complaint and the motion for default judgment as provided by the undersigned's Individual Practices Rules; and it is further ORDERED, that said motion shall be briefed in accordance with the schedule set forth in Local Civil Rule 6.1 and will be taken on submission unless otherwise directed by the Court; and it is further ORDERED, that plaintiffs must serve a copy of this Order on defendant and file proof of such service within fourteen (14) days from the date hereof. (Signed by Judge Laura Taylor Swain on 9/08/2014) (ama) (Entered: 09/09/2014) |
| 09/11/2014 | <a href="#">22</a> | LETTER addressed to Judge Laura Taylor Swain from Michelle Tanney, Esq. dated September 11, 2014 re: Service of Judge Swain's Order. Document filed by Sadis & Goldberg, LLP.(Tanney, Michelle) (Entered: 09/11/2014)   |
| 09/11/2014 | <a href="#">23</a> | CERTIFICATE OF SERVICE of Judge Swain's Order dated September 8, 2014 served on Sumanta Banerjee on September 11, 2014. Service was made by Email and Federal Express. Document filed by Sadis & Goldberg, LLP. (Tanney, Michelle) (Entered: 09/11/2014)  |
| 11/07/2014 | <a href="#">24</a> | REQUEST TO ENTER DEFAULT against Sumanta Banerjee <i>with Proposed Clerk's Certificate</i> . Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Clerk's Certificate)(Tanney, Michelle) (Entered: 11/07/2014)  |
| 11/07/2014 | <a href="#">25</a> | REQUEST TO ENTER DEFAULT against Sumanta Banerjee <i>Affirmation in Support of Judgment by Default</i> . Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A - Complaint, # <a href="#">2</a> Exhibit B - Tracking Order, # <a href="#">3</a> Exhibit C - Tracking Order, # <a href="#">4</a> Exhibit D - Motion (Part 1 of 2), # <a href="#">5</a> Exhibit D - Motion (Part 2 of 2), # <a href="#">6</a> Exhibit E - Order, # <a href="#">7</a> Exhibit F - Certificate of Service)(Tanney, Michelle) (Entered: 11/07/2014)   |
| 11/07/2014 | <a href="#">26</a> | CERTIFICATE OF SERVICE of Request for Default Judgment, Proposed Clerk's Certificate, Affirmation in Support and Certificate of Service served on Sumanta Banerjee  |



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|            |                    | on November 7, 2014. Service was made by Mail and Email. Document filed by Sadis & Goldberg, LLP. (Tanney, Michelle) (Entered: 11/07/2014)   |
| 11/07/2014 | <a href="#">27</a> | REQUEST TO ENTER DEFAULT against Sumanta Banerjee <i>and Proposed Clerk's Certificate</i> . Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Proposed Clerk's Certificate)(Tanney, Michelle) (Entered: 11/07/2014)   |
| 11/12/2014 | <a href="#">28</a> | REQUEST TO ENTER DEFAULT against Sumanta Banerjee <i>PROPOSED CLERK'S CERTIFICATE</i> . Document filed by Sadis & Goldberg, LLP.(Tanney, Michelle) (Entered: 11/12/2014)   |
| 11/12/2014 | <a href="#">29</a> | CLERK'S CERTIFICATE OF DEFAULT as to Sumanta Banerjee. (km) (Entered: 11/12/2014)  |
| 11/19/2014 | <a href="#">30</a> | ORDER: The Court has reviewed Plaintiff's request for entry of a default judgment, and denies it as deficient. In its September 9, 2014, order, the Court permitted Plaintiff to make a motion for entry of a default judgment, and directed that such motion be accompanied by admissible evidence of such facts as Plaintiff would have proffered to meet its burden of proof on its direct case had a trial been held in this action. Plaintiff's submission lacks both a proper motion as required by both the Individual Practices of the undersigned and the Local Rules of the Southern District of New York, as well as the evidence required by this Court's September 9, 2014, order. Plaintiff's request is therefore denied without prejudice to re-filing with appropriate supporting documentation. SO ORDERED. (Signed by Judge Laura Taylor Swain on 11/18/2014) (ajs) (Entered: 11/19/2014) |
| 11/20/2014 | <a href="#">31</a> | SECOND LETTER MOTION to Adjourn Conference <i>Initial Conference Scheduled on December 5, 2014</i> addressed to Judge Laura Taylor Swain from Michelle Tanney dated November 20, 2014. Document filed by Sadis & Goldberg, LLP.(Tanney, Michelle) (Entered: 11/20/2014)  |
| 11/21/2014 | <a href="#">32</a> | ORDER granting <a href="#">31</a> Letter Motion to Adjourn Conference. The conference is adjourned to January 23, 2015, at 9:45 AM. SO ORDERED. Initial Conference set for 1/23/2015 at 09:45 AM before Judge Laura Taylor Swain. (Signed by Judge Laura Taylor Swain on 11/21/2014) (ajs) (Entered: 11/21/2014)   |
| 01/12/2015 | <a href="#">33</a> | MOTION for Default Judgment as to <i>Defendant, Sumanta Banerjee</i> . Document filed by Sadis & Goldberg, LLP.(Tanney, Michelle) (Entered: 01/12/2015)  |
| 01/12/2015 | <a href="#">34</a> | DECLARATION of Michelle Tanney in Support re: <a href="#">33</a> MOTION for Default Judgment as to <i>Defendant, Sumanta Banerjee</i> .. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G, # <a href="#">8</a> Exhibit H, # <a href="#">9</a> Exhibit I, # <a href="#">10</a> Exhibit J)(Tanney, Michelle) (Entered: 01/12/2015)   |
| 01/12/2015 | <a href="#">35</a> | MEMORANDUM OF LAW in Support re: <a href="#">33</a> MOTION for Default Judgment as to <i>Defendant, Sumanta Banerjee</i> . . Document filed by Sadis & Goldberg, LLP. (Tanney, Michelle) (Entered: 01/12/2015)   |
| 01/12/2015 | <a href="#">36</a> | CERTIFICATE OF SERVICE of Motion for Default Judgment, Declaration and Memorandum of Law in Support of Motion served on Defendant, Sumanta Banerjee on January 12, 2015. Document filed by Sadis & Goldberg, LLP. (Tanney, Michelle) (Entered: 01/12/2015)   |
| 01/21/2015 | <a href="#">37</a> | LETTER addressed to Judge Laura Taylor Swain from Michelle Tanney, Esq. dated January 21, 2015 re: Plaintiff Sadis & Goldberg, LLP's request to adjourn the initial conference scheduled for January 23, 2015 at 9:45 a.m.. Document filed by Sadis & Goldberg, LLP.(Tanney, Michelle) (Entered: 01/21/2015)   |

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| 01/21/2015 | <a href="#">38</a> | MEMO ENDORSEMENT on re: <a href="#">37</a> Letter, filed by Sadis & Goldberg, LLP, re: Adjournment of conference. ENDORSEMENT: The conference is adjourned to May 1, 2015, at 10:00 AM. SO ORDERED. (Initial Conference set for 5/1/2015 at 10:00 AM before Judge Laura Taylor Swain.) (Signed by Judge Laura Taylor Swain on 1/21/2015) (ajs) (Entered: 01/21/2015)   |
| 02/06/2015 | <a href="#">39</a> | ORDER granting <a href="#">33</a> Motion for Default Judgment. The Court has reviewed Plaintiff's unopposed motion for a default judgment, as well as the evidence submitted in connection therewith. (Docket Entry Nos. 33 and 34, Exs. A-J.) The Court finds that Plaintiff has provided evidence sufficient to demonstrate its entitlement to judgment as a matter of law. The Court therefore grants Plaintiff's motion insofar as it seeks a determination of liability. The amount to be recovered by Plaintiff in this action will be determined through an inquest by affidavit. In aid of this inquest, Plaintiff shall provide the Court with affidavits attesting to the accuracy, reasonableness, necessity and pertinence of all work done pursuant to the terms of the parties' retention agreement, and all expenses incurred, for which Plaintiff seeks to recover compensation. (See Docket Entry No. 34, Ex. B.) Plaintiff must also provide to the Court evidence documenting, and affidavits attesting to the reasonableness and propriety of, any other costs, expenses or interest that it seeks to recover. Plaintiffs must file the aforementioned documentation by February 20, 2015, and must provide the Court with proof of e-mail service of all such documentation, as well as a copy of this Order, on Defendant. Any opposition from Defendant must be filed by March 13, 2015. Any reply by Plaintiff must be filed by March 20, 2015. Courtesy copies of all submissions must be provided for Chambers. SO ORDERED. (Signed by Judge Laura Taylor Swain on 2/6/2015) (ajs) (Entered: 02/09/2015) |
| 02/18/2015 | <a href="#">40</a> | DECLARATION of Michelle Tanney, Esq. in Support re: <a href="#">39</a> Order on Motion for Default Judgment,,,,,,. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G) (Tanney, Michelle) (Entered: 02/18/2015)  |
| 02/18/2015 | <a href="#">41</a> | CERTIFICATE OF SERVICE of Judge's Order Dated January 6, 2015 and Declaration of Michelle Tanney Dated February 18, 2015 served on Sumanta Banerjee on February 18, 2015. Document filed by Sadis & Goldberg, LLP. (Tanney, Michelle) (Entered: 02/18/2015)  |
| 02/19/2015 | <a href="#">42</a> | LETTER addressed to Judge Laura Taylor Swain from Michelle Tanney, Esq. dated February 19, 2015 re: Proof of service on Defendant pursuant to January 6, 2015 Order. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A)(Tanney, Michelle) (Entered: 02/19/2015)   |
| 04/09/2015 | <a href="#">43</a> | MEMORANDUM ORDER: For the foregoing reasons, the Court awards Plaintiff \$379,652.37 in fees associated with its prior representation of Defendant, as well as prejudgment interest, calculated at a rate of 1% per month for each invoice not paid within 30 days of receipt. The Court denies Plaintiff's request for \$106,613.50 in fees associated with motion practice in this case. Postjudgment interest shall accrue from the date of entry of judgment, at the rate prescribed by 28 U.S.C. § 1961. Plaintiff is directed to submit a proposed judgment consistent with this Memorandum Order, including a computation of prejudgment interest, through the Orders and Judgments Clerk. SO ORDERED. (See Order.) (Signed by Judge Laura Taylor Swain on 4/9/2015) (ajs) (Entered: 04/09/2015)  |
| 04/24/2015 | <a href="#">44</a> | LETTER addressed to Judge Laura Taylor Swain from Michelle Tanney, Esq. dated April 24, 2015 re: Requesting Adjournment of Initial Conference, scheduled for May 1, 2015 at 10:00 a.m.. Document filed by Sadis & Goldberg, LLP.(Tanney, Michelle) (Entered: 04/24/2015)   |

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| 04/24/2015 | <a href="#">45</a> | MEMO ENDORSEMENT on re: <a href="#">44</a> Letter filed by Sadis & Goldberg, LLP, re: Requesting Adjournment of Initial Conference, scheduled for May 1, 2015 at 10:00 a.m. ENDORSEMENT: The request is granted. SO ORDERED. (Signed by Judge Laura Taylor Swain on 4/24/2015) (ajs) (Entered: 04/24/2015)  |
| 04/28/2015 | <a href="#">46</a> | JUDGMENT in favor of Sadis & Goldberg, LLP against Sumanta Banerjee in the amount of \$ 383,448.90. It is hereby ADJUDGED that Plaintiff Sadis & Goldberg, having an address of 551 Fifth Avenue, 21st Floor, New York, NY 10176, have judgment and recover from Defendant Sumanta Banerjee, having an address of 5811 Ballygunje Circular Road, Kolkata 700019, West Bengal, India and an electronic mailing address of sbaner@gmail.com, the amount of \$383,448.90, which includes prejudgment interest at the rate of 1%, and that post judgment interest shall accrue from the date of entry of judgment, at the rate prescribed by 28 U.S.C. § 1961; and that the Plaintiff have execution thereon. SO ORDERED. (Signed by Judge Laura Taylor Swain on 4/28/2015) (ajs) (Entered: 04/28/2015) |
| 04/20/2016 | <a href="#">47</a> | ENDORSED LETTER addressed to Judge Laura Taylor Swain from Jennifer Rossan dated 4/20/2016 re: We write to respectfully request an order permanently striking from the record a document that currently appears on the docket sheet. ENDORSEMENT: The request is granted. SO ORDERED. (Signed by Judge Laura Taylor Swain on 4/20/2016) (ama) (Entered: 04/20/2016)   |
| 04/20/2016 |                    | <b>***STRICKEN DOCUMENT. Deleted document number [Exhibit G to Document 8 (Document 8-8), Exhibit G to Document 13 (Document 13-7)] from the case record. The document was stricken from this case pursuant to <a href="#">47</a> Endorsed Letter., (ama)</b> (Entered: 04/20/2016)   |
| 04/27/2016 | <a href="#">48</a> | MOTION TO SET ASIDE DEFAULT JUDGMENT & MOTION TO VACATE DEFAULT AND MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT'S MOTION TO SET ASIDE A DEFAULT JUDGMENT. Document filed by Sumanta Banerjee.(sc) (Entered: 05/02/2016)   |
| 07/12/2016 | <a href="#">49</a> | LETTER MOTION for Extension of Time <i>to respond to defendant's Motion to Set Aside Default Judgment and Motion to Vacate Default (Dkt. No. 48)</i> addressed to Judge Laura Taylor Swain from Jennifer Rossan dated July 12, 2016. Document filed by Sadis & Goldberg, LLP.(Rossan, Jennifer) (Entered: 07/12/2016)   |
| 07/12/2016 | <a href="#">50</a> | LETTER addressed to Judge Laura Taylor Swain from Jennifer Rossan dated July 12, 2016 re: Remove attorneys from docket as attorneys to be noticed as they have left the firm and are no longer associated with the case.. Document filed by Sadis & Goldberg, LLP.(Rossan, Jennifer) (Entered: 07/12/2016)  |
| 07/13/2016 | <a href="#">51</a> | ORDER granting <a href="#">49</a> Letter Motion for Extension of Time. The requested extension of time is granted. DE # 49 resolved. (Signed by Judge Laura Taylor Swain on 7/12/2016) (cf) (Entered: 07/13/2016)   |
| 07/13/2016 |                    | Set/Reset Deadlines: Responses due by 7/26/2016 (cf) (Entered: 07/13/2016)  |
| 07/13/2016 | <a href="#">52</a> | ORDER: The Clerk of Court is hereby directed to mail pro se Defendant Sumanta Banerjee a copy of the Court's ProSe (Nonprisoner) Consent & Electronic Registration Form to Receive Documents Electronically, as well as one copy each of Docket Entry Numbers 48, 49 and 51. The Clerk of Court is also respectfully requested to remove attorneys Michelle Tanney and Paulina Stamatelos from the docket in the above-captioned matter. Attorney Paulina Stamatelos and Michelle Nicole Tanney terminated. (Signed by Judge Laura Taylor Swain on 7/13/2016) (cf) (Entered: 07/13/2016)  |
| 07/13/2016 |                    | Transmission to Docket Assistant Clerk. Transmitted re: <a href="#">52</a> Order to the Docket Assistant Clerk for case processing. (cf) (Entered: 07/13/2016)  |



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| 07/13/2016 |                    | Mailed a copy of <a href="#">49</a> LETTER MOTION for Extension of Time <i>to respond to defendant's Motion to Set Aside Default Judgment and Motion to Vacate Default (Dkt. No. 48)</i> addressed to Judge Laura Taylor Swain from Jennifer Rossan dated July 12, 2016., <a href="#">51</a> Order on Motion for Extension of Time, <a href="#">48</a> MOTION to Set Aside Judgment., <a href="#">52</a> Order and the (Nonprisoner) Consent & Electronic Registration Form, to Sumanta Banerjee. (vj) (Entered: 07/13/2016) |
| 07/15/2016 | <a href="#">53</a> | (Response)MOTION TO OPPOSE REQUEST FOR ADDITIONAL TIME FILED ON 7/12/16. re: <a href="#">49</a> LETTER MOTION for Extension of Time <i>to respond to defendant's Motion to Set Aside Default Judgment and Motion to Vacate Default (Dkt. No. 48)</i> addressed to Judge Laura Taylor Swain from Jennifer Rossan dated July 12, 2016. Document filed by Sumanta Banerjee. (sc) (Entered: 07/19/2016)  |
| 07/21/2016 | <a href="#">54</a> | MEMO ENDORSEMENT on MOTION TO OPPOSE REQUEST FOR ADDITIONAL TIME FILED ON JULY 12, 2016 re: <a href="#">53</a> Response, filed by Sumanta Banerjee. ENDORSEMENT: The extension has been granted. (Signed by Judge Laura Taylor Swain on 7/20/2016) Copies Mailed By Chambers (cf) (Entered: 07/21/2016)  |
| 07/25/2016 | <a href="#">55</a> | NOTICE OF APPEARANCE by Ben Hutman on behalf of Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 07/25/2016)   |
| 07/26/2016 | <a href="#">56</a> | MEMORANDUM OF LAW in Opposition re: <a href="#">48</a> MOTION to Set Aside Judgment. . Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 07/26/2016)  |
| 07/26/2016 | <a href="#">57</a> | DECLARATION of Ben Hutman in Opposition re: <a href="#">48</a> MOTION to Set Aside Judgment.. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit Ex. 1 - 2 to Hutman Declaration, # <a href="#">2</a> Exhibit Ex. 3 - 16 to Hutman Declaration, # <a href="#">3</a> Exhibit Ex. 17 - 24 to Hutman Declaration)(Hutman, Ben) (Entered: 07/26/2016)  |
| 07/26/2016 | <a href="#">58</a> | CERTIFICATE OF SERVICE of Memorandum of Law and Declaration in Opposition to Motion Docket #48 served on Sumanta Banerjee on July 26, 2016. Service was made by Electronic Mail & Federal Express. Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 07/26/2016)  |
| 07/27/2016 | <a href="#">59</a> | LETTER addressed to Judge Laura Taylor Swain from Ben Hutman dated 7/27/2016 re: Removal of Unredacted Exhibit and Replacement with Redacted Version. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 07/27/2016)  |
| 07/28/2016 | <a href="#">61</a> | LETTER from Sumanta Banerjee dated 7/27/16 re: Defendant requests that the Court grant grant him/her the additional time, until 8/9/16, to file a response to the Plaintiff's motion. Document filed by Sumanta Banerjee.(sc) (Entered: 07/29/2016)  |
| 07/29/2016 | <a href="#">60</a> | MEMO ENDORSEMENT on re: <a href="#">59</a> Letter filed by Sadis & Goldberg, LLP. ENDORSEMENT: SO ORDERED. (Signed by Judge Laura Taylor Swain on 7/28/2016) (cf) (Entered: 07/29/2016)  |
| 08/01/2016 | <a href="#">62</a> | NOTICE OF CHANGE OF ADDRESS by Ben Hutman on behalf of Sadis & Goldberg, LLP. New Address: Sadis & Goldberg LLP, 551 Fifth Avenue, 21st Floor, New York, New York, 10176, 212-947-3793. (Hutman, Ben) (Entered: 08/01/2016)  |
| 08/01/2016 | <a href="#">63</a> | REDACTION to <a href="#">57</a> Declaration in Opposition to Motion, #2 Exhibits 3 - 16 to Declaration of Ben Hutman as ordered per docket entry #60 by Sadis & Goldberg, LLP(Hutman, Ben) (Entered: 08/01/2016)   |
| 08/02/2016 | <a href="#">64</a> | MEMO ENDORSEMENT on re: <a href="#">61</a> Letter filed by Sumanta Banerjee. ENDORSEMENT: The requested extension is granted. (Responses due by 8/9/2016) (Signed by Judge Laura Taylor Swain on 8/1/2016) (cf) (Entered: 08/02/2016)  |
| 08/10/2016 | <a href="#">65</a> | DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION IN OPPOSITION OF  |

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|            |                    | VACATING OR SETTING ASIDE DEFAULT; re: <a href="#">57</a> Declaration in Opposition to Motion. Document filed by Sumanta Banerjee. (Attachments: # <a href="#">1</a> Exhibit, # <a href="#">2</a> Exhibit) (sc) (Entered: 08/11/2016)   |
| 08/12/2016 | <a href="#">66</a> | LETTER MOTION for Leave to File Sur-Reply addressed to Judge Laura Taylor Swain from Sadis & Goldberg LLP dated August 12, 2016. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Hutman, Ben) (Entered: 08/12/2016)  |
| 08/15/2016 | <a href="#">67</a> | ORDER granting <a href="#">66</a> Letter Motion for Leave to File Document. The request for leave to file a short sur-reply memorandum is granted. DE #66 resolved.. (Signed by Judge Laura Taylor Swain on 8/15/2016) (tro) (Entered: 08/15/2016)  |
| 08/18/2016 | <a href="#">68</a> | LETTER addressed to Judge Laura Taylor Swain from Sumanta Banerjee, dated 8/16/16 re: Defendant informs the Court that the plaintiff, in requesting leave to file a sur-reply, is making yet another attempt to try and mislead the Court by claiming that the defendant has filed new arguments in his docket entry of 8/10/16. Document filed by Sumanta Banerjee.(sc) (Entered: 08/19/2016)  |
| 08/22/2016 | <a href="#">69</a> | REPLY MEMORANDUM OF LAW in Opposition re: <a href="#">48</a> MOTION to Set Aside Judgment. <i>Sur-Reply Filed with Leave of the Court</i> . Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 08/22/2016)  |
| 08/22/2016 | <a href="#">70</a> | DECLARATION of Ben Hutman in Opposition re: <a href="#">48</a> MOTION to Set Aside Judgment.. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibits A through K to the Hutman Sur-Reply Declaration)(Hutman, Ben) (Entered: 08/22/2016)   |
| 08/26/2016 | <a href="#">71</a> | LETTER addressed to Judge Laura Taylor Swain from Sumanta Banerjee re: Defendants requests, for the reasons outline above(as indicated), that the Court grant him/her leave to submit a short reply to the erroneous and special statements made by the plaintiff in their latest filing on 8/22/16. Document filed by Sumanta Banerjee.(sc) (Entered: 08/29/2016)  |
| 08/29/2016 | <a href="#">72</a> | PRO SE CONSENT TO RECEIVE ELECTRONIC SERVICE. The following party: Sumanta Banerjee consents to receive electronic service via the ECF system. Document filed by Sumanta Banerjee.(sc) (Entered: 08/29/2016)  |
| 09/15/2016 | <a href="#">73</a> | MEMO ENDORSEMENT on re: <a href="#">71</a> Letter, filed by Sumanta Banerjee. ENDORSEMENT: This letter is accepted as Plaintiff's reply to the August 22, 2016, submission. No further submissions will be accepted. (Signed by Judge Laura Taylor Swain on 9/15/2016) (cf) (Entered: 09/15/2016)   |
| 10/06/2016 | <a href="#">74</a> | LETTER addressed to Judge Laura Taylor Swain from Sumanta Banerjee dated 9/28/2016 re: I would like to bring two details to the attention of Your Honor. First, I received the hard copy of the Docket number, dated July 23, 2016 at my home in India. Secondly, although I have filled out the paperwork twice for electronic notification and it is documented on the docket report, I have not received the notification of any submissions to the docket. Document filed by Sumanta Banerjee.(sac) (Entered: 10/13/2016) |
| 10/19/2016 | <a href="#">75</a> | MEMO ENDORSEMENT on re: <a href="#">74</a> Letter, filed by Sumanta Banerjee. ENDORSEMENT: The Clerk of Court is directed to add the above email address (all letters - no digits) to the docket. (Signed by Judge Laura Taylor Swain on 10/19/2016) Copies Mailed By Chambers (cf) Modified on 10/19/2016 (cf). (Entered: 10/19/2016)  |
| 03/30/2017 | <a href="#">76</a> | MEMORANDUM ORDER: denying <a href="#">48</a> Motion to Set Aside Judgment. For the foregoing reasons, Defendant's motion to set aside default judgment and motion to vacate default is denied. This Memorandum Opinion and Order resolves Docket Entry No. 48.  |

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|            |                    | SO ORDERED.(Signed by Judge Laura Taylor Swain on 3/30/2017) Copies Mailed By Chambers. (ama) (Entered: 03/30/2017)   |
| 03/31/2017 | <a href="#">77</a> | NOTICE of Notice of Entry re: <a href="#">76</a> Order on Motion to Set Aside Judgment,. Document filed by Sadis & Goldberg, LLP. (Hirsch, Douglas) (Entered: 03/31/2017)   |
| 04/25/2017 | <a href="#">78</a> | NOTICE OF APPEAL from <a href="#">76</a> Order on Motion to Set Aside Judgment. Document filed by Sumanta Banerjee. Form D-P is due within 14 days to the Court of Appeals, Second Circuit. (tp) (Entered: 04/25/2017)  |
| 04/25/2017 |                    | Appeal Fee Due: for <a href="#">78</a> Notice of Appeal. Appeal fee due by 5/9/2017. (tp) (Entered: 04/25/2017)   |
| 04/25/2017 |                    | Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: <a href="#">78</a> Notice of Appeal. (tp) (Entered: 04/25/2017)  |
| 04/25/2017 |                    | Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for <a href="#">78</a> Notice of Appeal filed by Sumanta Banerjee were transmitted to the U.S. Court of Appeals. (tp) (Entered: 04/25/2017)   |
| 05/10/2017 |                    | Appeal Fee Payment: for <a href="#">78</a> Notice of Appeal. Filing fee \$ 505.00, receipt number 0208-13647742. (Niehaus, Paul) (Entered: 05/10/2017)  |
| 06/16/2017 | <a href="#">79</a> | LETTER addressed to Judge Laura Taylor Swain from Ben Hutman dated June 16, 2017 re: Certification of the Judgment to be Registered in Other Districts. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 06/16/2017)   |
| 06/20/2017 | <a href="#">80</a> | MEMO ENDORSEMENT: on re: <a href="#">79</a> Letter filed by Sadis & Goldberg, LLP. ENDORSEMENT: The request is Granted and the Clerk of Court is ordered to certify the judgment accordingly. DE # 79 resolved. SO ORDERED. (Signed by Judge Laura Taylor Swain on 6/20/2017) (ama) (Entered: 06/20/2017)   |
| 06/20/2017 |                    | Transmission to Judgments and Orders Clerk. Transmitted re: <a href="#">80</a> Memo Endorsement,, to the Judgments and Orders Clerk. (ama) (Entered: 06/20/2017)  |
| 12/12/2017 | <a href="#">81</a> | ORDER of USCA (Certified Copy) as to <a href="#">78</a> Notice of Appeal filed by Sumanta Banerjee. USCA Case Number 17-1216. Appellant moves for remand to the district court with instructions to that court to dismiss the case for lack of subject-matter jurisdiction. Upon due consideration, it is hereby ORDERED that Appellant's motion is REFERRED to the panel that will consider the merits of this appeal. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 12/12/2017. (nd) (Entered: 12/12/2017) |
| 03/22/2018 | <a href="#">82</a> | TRUE COPY ORDER of USCA as to <a href="#">78</a> Notice of Appeal filed by Sumanta Banerjee USCA Case Number 17-1216-cv. ON CONSIDERATION WHEREOF, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the order of said District Court be and it hereby is VACATED and REMANDED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Certified: 03/22/2018. (nd) (Entered: 03/22/2018)  |
| 03/22/2018 |                    | Transmission of USCA Order to the District Judge re: <a href="#">82</a> USCA Order,. (nd) (Entered: 03/22/2018)   |
| 04/12/2018 | <a href="#">83</a> | MANDATE of USCA (Certified Copy) as to <a href="#">78</a> Notice of Appeal filed by Sumanta Banerjee USCA Case Number 17-1216-cv. ON CONSIDERATION WHEREOF, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the order of said District Court be and it hereby is VACATED and REMANDED. Catherine O'Hagan Wolfe, Clerk USCA for the Second Circuit. Issued As Mandate: 4/12/2018. (tp) (Entered: 04/12/2018)  |
| 04/12/2018 |                    | Transmission of USCA Mandate/Order to the District Judge re: <a href="#">83</a> USCA Mandate. (tp) (Entered: 04/12/2018)  |

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| 04/13/2018 |                    | NOTICE OF REDESIGNATION TO ANOTHER MAGISTRATE JUDGE. The above entitled action has been redesignated to Magistrate Judge Ona T. Wang. Please note that this is a reassignment of the designation only. (jc) (Entered: 04/13/2018)  |
| 04/13/2018 | <a href="#">84</a> | ORDER OF REFERENCE TO A MAGISTRATE JUDGE: Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial (includes scheduling, discovery, non-dispositive pretrial motions, and settlement) and Dispositive Motion (i.e., motion requiring a Report and Recommendation) and All such motions. Referred to Magistrate Judge Ona T. Wang. SO ORDERED. (Signed by Judge Laura Taylor Swain on 4/13/2018) (ama) (Entered: 04/13/2018) |
| 04/23/2018 | <a href="#">85</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated 04/23/2018 re: Request for Conference. Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 04/23/2018)   |
| 04/24/2018 | <a href="#">86</a> | STATUS SCHEDULING ORDER: The Court will hold a Status Conference Telephone Call on Tuesday, May 15, 2018 at 10:00 a.m. Please call Chambers at 212-805-0260 when all counsel are on the line. Telephone Conference set for 5/15/2018 at 10:00 AM before Magistrate Judge Ona T. Wang. (Signed by Magistrate Judge Ona T. Wang on 4/24/2018) (ap) (Entered: 04/24/2018)   |
| 05/08/2018 | <a href="#">87</a> | LETTER addressed to Magistrate Judge Ona T. Wang from S. Banerjee, re: Defendant requests that the Court grant a postponement of the teleconference which is scheduled for 5/15/18, because he/she has a very hectic travel schedule for work purposes etc. Document filed by Sumanta Banerjee.(sc) (Entered: 05/08/2018)  |
| 05/09/2018 | <a href="#">88</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated 05/09/2018 re: Defendant's May 8, 2018 Request to Delay the Scheduled Teleconference. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 05/09/2018)   |
| 05/09/2018 | <a href="#">89</a> | STATUS SCHEDULING ORDER: The Status Conference Telephone Call scheduled for Tuesday, May 15, 2018 at 10:00 a.m. is adjourned to June 27, 2018 at 10:30 a.m. Please call Chambers at 212-805-0260 when all parties are on the line. Telephone Conference set for 6/27/2018 at 10:30 AM before Magistrate Judge Ona T. Wang. (Signed by Magistrate Judge Ona T. Wang on 5/9/2018) (mro) (Entered: 05/09/2018)  |
| 06/22/2018 | <a href="#">90</a> | NOTICE OF APPEARANCE by Jennifer Marie Cabrera on behalf of Sumanta Banerjee. (Cabrera, Jennifer) (Entered: 06/22/2018)  |
| 06/27/2018 |                    | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Telephone Conference held on 6/27/2018. Status Conference Held. (Quinn, Diane) (Entered: 06/27/2018)  |
| 07/05/2018 | <a href="#">91</a> | DISCOVERY SCHEDULE: The parties will call Chambers for a Status Conference on November 13, 2018 at 10:00 a.m. (As further set forth in this Order.) (Status Conference set for 11/13/2018 at 10:00 AM before Magistrate Judge Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 7/3/2018) (cf) (Entered: 07/05/2018)  |
| 10/01/2018 | <a href="#">92</a> | PROPOSED STIPULATION AND ORDER. Document filed by Sumanta Banerjee. (Cabrera, Jennifer) (Entered: 10/01/2018)  |
| 10/03/2018 | <a href="#">93</a> | STIPULATION AND ORDER TO AMEND DISCOVERY SCHEDULE. IT IS HEREBY STIPULATED AND ORDERED as follows: Defendant will respond to Plaintiffs' Document Requests on or before October 8, 2018. Defendant will complete his document production on or before November 1, 2018. The parties will call Chambers for a Status Conference on November 13, 2018 at 10:00 a.m. So ordered. (Signed by Magistrate Judge Ona T. Wang on 10/3/2018) (rjm) (Entered: 10/03/2018)                |
| 11/06/2018 | <a href="#">94</a> | PROPOSED PROTECTIVE ORDER. Document filed by Sumanta Banerjee. (Cabrera,   |



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|            |                     | Jennifer) (Entered: 11/06/2018)   |
| 11/07/2018 | <a href="#">95</a>  | STIPULATION AND PROTECTIVE ORDER...regarding procedures to be followed that shall govern the handling of confidential material... (Signed by Magistrate Judge Ona T. Wang on 11/7/2018) (rjm) (Entered: 11/07/2018)   |
| 11/13/2018 | <a href="#">96</a>  | ORDER: For the reasons stated at the telephonic status conference held on November 13, 2018, it is hereby ORDERED that the parties are to meet and confer on any outstanding discovery disputes and file a joint status letter by November 21, 2018. The joint letter should concisely -- and with specificity -- describe the issues that remain in dispute and the respective positions of the parties, citing applicable authority and attaching relevant documents that the parties claim for support. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 11/13/2018) (rro) (Entered: 11/13/2018) |
| 11/13/2018 |                     | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Status Conference held on 11/13/2018. (Court Reporter Rose Prater) (Quinn, Diane) (Entered: 11/14/2018)  |
| 11/21/2018 | <a href="#">97</a>  | JOINT LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman and Jennifer Cabrera dated November 21, 2018 re: Discovery Status. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A - Plaintiff's Document Requests, # <a href="#">2</a> Exhibit B - Defendant's Responses and Objections, # <a href="#">3</a> Exhibit C - Slipsheet, # <a href="#">4</a> Exhibit D - Schiff-Banerjee Dispute)(Hutman, Ben) (Entered: 11/21/2018)  |
| 11/21/2018 | <a href="#">98</a>  | JOINT LETTER MOTION for Leave to File Exhibit Under Seal addressed to Magistrate Judge Ona T. Wang from Ben Hutman and Jennifer Cabrera dated November 21, 2018. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 11/21/2018)  |
| 11/26/2018 | <a href="#">99</a>  | ORDER granting <a href="#">98</a> Letter Motion for Leave to File Document. The Court will hold a status conference on December 20, 2018 at 11:30 a.m. in Courtroom 20D of 500 Pearl Street to address the issues raised by the parties at ECF 97. The parties' motion to file Exhibit C to the Joint Submission under seal (ECF 98) is GRANTED. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 11/26/2018) (rro) (Entered: 11/26/2018)   |
| 11/26/2018 |                     | Set/Reset Hearings: Status Conference set for 12/20/2018 at 11:30 AM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Ona T. Wang. (rro) (Entered: 11/26/2018)  |
| 12/18/2018 | <a href="#">100</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Jennifer M. Cabrera dated December 18, 2018 re: Attaching copy of transcript of 11/13/18 status conference. Document filed by Sumanta Banerjee. (Attachments: # <a href="#">1</a> Exhibit Transcript of Nov. 13 teleconference)(Cabrera, Jennifer) (Entered: 12/18/2018)  |
| 12/20/2018 |                     | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Discovery Hearing held on 12/20/2018. (Court Reporter Raquel Robles) (Quinn, Diane) (Entered: 12/20/2018)  |
| 12/20/2018 | <a href="#">101</a> | ORDER: By January 4, 2019, Defendant shall reproduce, in unredacted form, the documents that he previously produced to his counsel. These documents may not include any redactions. (As further set forth in this Order.) Plaintiff may serve third party subpoenas on Defendant's wife and any other third parties from whom Plaintiff seeks discovery by December 28, 2018. The parties shall file a joint status letter on the status of discovery by February 1, 2019. (Signed by Magistrate Judge Ona T. Wang on 12/20/2018) (cf) (Entered: 12/20/2018)  |
| 12/27/2018 | <a href="#">102</a> | LETTER MOTION for Extension of Time addressed to Magistrate Judge Ona T. Wang from Jennifer M. Cabrera dated December 27, 2018. Document filed by Sumanta   |



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|            |                     | Banerjee. (Attachments: # <a href="#">1</a> Text of Proposed Order Stipulation to Extend Time and Proposed Order)(Cabrera, Jennifer) (Entered: 12/27/2018)  |
| 12/28/2018 | <a href="#">103</a> | STIPULATION AND ORDER TO AMEND DISCOVERY SCHEDULE: WITH THE COURT'S APPROVAL, IT IS HEREBY STIPULATED AND ORDERED as follows: Defendant's deadline to provide his counsel with the documents described in the Order (previously produced documents in unredacted form; emails) is extended from January 4, 2019, to January 11, 2019. Defendant's counsel's deadline to produce the Tuckerbrook transcripts is extended from January 4, 2019, to January 11, 2019. Defendant's counsel's deadline to produce documents described in the Order (unredacted previously produced documents and school documents showing emergency contact information) is extended from January 18, 2019, to January 25, 2019. Other deadlines shall remain unchanged, including that the parties shall file a joint status letter on discovery by February 1, 2019. SO ORDERED. Motions terminated: <a href="#">102</a> LETTER MOTION for Extension of Time addressed to Magistrate Judge Ona T. Wang from Jennifer M. Cabrera dated December 27, 2018. filed by Sumanta Banerjee. (Signed by Magistrate Judge Ona T. Wang on 12/28/2018) (rro) Modified on 12/28/2018 (rro). (Entered: 12/28/2018) |
| 01/03/2019 | <a href="#">104</a> | TRANSCRIPT of Proceedings re: CONFERNECE held on 11/13/2018 before Magistrate Judge Ona T. Wang. Court Reporter/Transcriber: Rose Prater, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 1/24/2019. Redacted Transcript Deadline set for 2/4/2019. Release of Transcript Restriction set for 4/3/2019. (McGuirk, Kelly) (Entered: 01/03/2019)   |
| 01/03/2019 | <a href="#">105</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 11/13/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 01/03/2019)   |
| 01/10/2019 | <a href="#">106</a> | <b>FILING ERROR - DEFICIENT DOCKET ENTRY</b> - MOTION for Jennifer M. Cabrera to Withdraw as Attorney <i>for Defendant</i> . Document filed by Sumanta Banerjee. (Attachments: # <a href="#">1</a> Affidavit ISO Motion to Withdraw, # <a href="#">2</a> Text of Proposed Order, # <a href="#">3</a> Affidavit of Service on Defendant)(Cabrera, Jennifer) Modified on 1/30/2019 (ldi). (Entered: 01/10/2019)   |
| 01/11/2019 | <a href="#">107</a> | NOTICE OF APPEARANCE by Robert N. Chan on behalf of Sumanta Banerjee. (Chan, Robert) (Entered: 01/11/2019)  |
| 01/11/2019 | <a href="#">108</a> | PROPOSED ORDER FOR SUBSTITUTION OF ATTORNEY. Document filed by Sumanta Banerjee. (Chan, Robert) (Entered: 01/11/2019)   |
| 01/11/2019 | <a href="#">109</a> | ORDER denying without prejudice to renewal <a href="#">106</a> Motion to Withdraw as Attorney. Jennifer M. Cabrera's motion to withdraw as counsel for Defendant (ECF 106) is DENIED without prejudice to renewal. Counsel has failed to comply with Local Civil Rule 1.4 by failing to address (a) whether she will be asserting a retaining or charging lien and (b) the full posture of the case, including Defendant's compliance with the Court's Order directing that Defendant produce certain documents to his counsel and to Plaintiff. (see ECF 101, 103). As Defendant now has two lawyers who have noticed an appearance in this case, the Court expects that Defendant has complied with and will continue to comply with his obligations pursuant to the Court's Order dated December 20, 2018 (as modified on December 28, 2018) (see ECF 101, 103). SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 1/11/2019) (rro) (Entered: 01/11/2019)   |

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| 01/14/2019 | <a href="#"><u>110</u></a> | <b>FILING ERROR - DEFICIENT DOCKET ENTRY</b> - SECOND MOTION for Jennifer M. Cabrera to Withdraw as Attorney <i>for Defendant</i> . Document filed by Sumanta Banerjee. (Attachments: # <a href="#"><u>1</u></a> Affidavit ISO Motion to Withdraw, # <a href="#"><u>2</u></a> Text of Proposed Order)(Cabrera, Jennifer) Modified on 2/5/2019 (db). (Entered: 01/14/2019)   |
| 01/15/2019 | <a href="#"><u>111</u></a> | ORDER with respect to <a href="#"><u>110</u></a> Motion to Withdraw as Attorney. The Court is in receipt of Jennifer M. Cabrera's second motion to withdraw as counsel for Defendant (ECF 110), indicating that her firm has asserted a retaining lien on the case file in this action and that she is "unaware whether Defendant has complied with any of the requirements" of the Court's Order dated December 20, 2018 (as modified on December 28, 2018) (see ECF 101, 103). Ms. Cabrera's statements raise the concern that Defendant has not complied with his discovery obligations in this case and with the Court's orders. If this is the case, the Court will consider whether sanctions are warranted pursuant to, inter alia, Fed. R. Civ. P. 16(f), 28 U.S.C. § 1927, or the inherent powers of the Court. Accordingly, the Court will hold an in-person conference on January 29, 2019 at 10:00 a.m. in Courtroom 20D of 500 Pearl Street to address the motion to withdraw, the status of Defendant's compliance with his discovery obligations, and the status of third party discovery. All counsel are required to attend in person. Defendant Sumanta Banerjee is also directed to attend the conference in person. (Signed by Magistrate Judge Ona T. Wang on 1/15/2019) (rro) (Entered: 01/15/2019) |
| 01/15/2019 |                            | Set/Reset Deadlines as to <a href="#"><u>110</u></a> SECOND MOTION for Jennifer M. Cabrera to Withdraw as Attorney <i>for Defendant</i> Motion Hearing set for 1/29/2019 at 10:00 AM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Ona T. Wang. (rro) (Entered: 01/15/2019)  |
| 01/15/2019 | <a href="#"><u>112</u></a> | TRANSCRIPT of Proceedings re: CONFERENCE held on 12/20/2018 before Magistrate Judge Ona T. Wang. Court Reporter/Transcriber: Raquel Robles, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 2/5/2019. Redacted Transcript Deadline set for 2/15/2019. Release of Transcript Restriction set for 4/15/2019.(McGuirk, Kelly) (Entered: 01/15/2019)   |
| 01/15/2019 | <a href="#"><u>113</u></a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 12/20/18 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 01/15/2019)   |
| 01/17/2019 | <a href="#"><u>114</u></a> | LETTER addressed to Magistrate Judge Ona T. Wang from Robert N. Chan dated January 17, 2019 re: scheduled conference. Document filed by Sumanta Banerjee. (Kaplan, Robert) (Entered: 01/17/2019)  |
| 01/18/2019 | <a href="#"><u>115</u></a> | ORDER: Plaintiff shall respond to Defendant's letter dated January 17, 2019 and provide the Court with an update on the status of discovery by January 25, 2019. The Conference scheduled for January 29, 2019 is hereby rescheduled to February 6, 2019 at 12:00 p.m. in Courtroom 20D of 500 Pearl Street. SO ORDERED. Set Deadlines/Hearing as to <a href="#"><u>110</u></a> SECOND MOTION for Jennifer M. Cabrera to Withdraw as Attorney <i>for Defendant</i> (Motion Hearing set for 2/6/2019 at 12:00 PM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 1/18/2019) (rro) (Entered: 01/18/2019)  |
| 01/25/2019 | <a href="#"><u>116</u></a> | LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated January  |

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|            |                     | 25, 2019 re: Update on Discovery and Response Defendant's Letter. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit Ex. A - Redacted Statement, # <a href="#">2</a> Exhibit Ex. B - Email from Defendant's Counsel, # <a href="#">3</a> Exhibit Ex. C - Email from Defendant's Counsel, # <a href="#">4</a> Exhibit Ex. D - Subpoena to PA Dept of Revenue, # <a href="#">5</a> Exhibit Ex. E - Response to Subpoena, # <a href="#">6</a> Exhibit Ex. F - Signed Authorization Form, # <a href="#">7</a> Exhibit Ex. G - Email from Defendant's Counsel)(Hutman, Ben) (Entered: 01/25/2019)   |
| 01/29/2019 | <a href="#">117</a> | NOTICE OF APPEARANCE by Robert Manuel Kaplan on behalf of Sumanta Banerjee. (Kaplan, Robert) (Entered: 01/29/2019)   |
| 01/29/2019 | <a href="#">118</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Robert N. Chan dated January 29, 2019 re: Discovery issues. Document filed by Sumanta Banerjee.(Kaplan, Robert) (Entered: 01/29/2019)  |
| 02/06/2019 | <a href="#">119</a> | MEMO ENDORSEMENT on <a href="#">108</a> CONSENT ORDER GRANTING SUBSTITUTION OF ATTORNEY granting <a href="#">110</a> Motion to Withdraw as Attorney. ENDORSEMENT: The substitution of attorney is hereby approved and so ORDERED. (Attorney Jennifer Marie Cabrera terminated.) (Signed by Magistrate Judge Ona T. Wang on 2/6/2019) (anc) (Entered: 02/06/2019)   |
| 02/06/2019 | <a href="#">120</a> | ORDER: It is hereby ORDERED THAT: 1. Jennifer M. Cabrer's motion to withdraw (ECF 110) is GRANTED. Jennifer M. Cabrera and Cabrera Cammarota PLLC are withdrawn as counsel of record for Defendant Sumanta Banerjee. Jennifer M. Cabrera shall no longer receive electronic notices from the Courts CM/ECF system in this proceeding. 2. Defendant Banerjee is directed to immediately provide his attorney with the identity and contact information for the trust and trustee in India referred to in Defendants letter dated January 29, 2019 (ECF 118 at 3-4). By February 11, 2019, Defendants counsel shall provide Plaintiff with such information. 3. By February 12, 2019, Mrs. Banerjee, also represented by Defendants counsel, shall produce the documents requested in the third-party subpoena. 4. Defendant Banerjee shall be deposed on February 14, 2019. The Court will hold a status conference on March 6, 2019 at 3:00 p.m. The parties shall file a joint status letter on the status of discovery by February 27, 2019. SO ORDERED. (Deposition due by 2/14/2019, Status Conference set for 3/6/2019 at 03:00 PM before Magistrate Judge Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 2/6/2019) (jca) (Entered: 02/06/2019) |
| 02/06/2019 |                     | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Motion Hearing held on 2/6/2019. (Court Reporter Jennifer Thun) (ft) (Entered: 02/08/2019)  |
| 02/25/2019 | <a href="#">121</a> | TRANSCRIPT of Proceedings re: CONFERENCE held on 2/6/2019 before Magistrate Judge Ona T. Wang. Court Reporter/Transcriber: Jennifer Thun, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 3/18/2019. Redacted Transcript Deadline set for 3/28/2019. Release of Transcript Restriction set for 5/28/2019.(McGuirk, Kelly) (Entered: 02/25/2019)   |
| 02/25/2019 | <a href="#">122</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 2/6/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 02/25/2019)  |
| 02/27/2019 | <a href="#">123</a> | JOINT LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman and Robert Chan dated February 27, 2019 re: Status of Discovery. Document filed by Sadis &  |

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|            |                     | Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit Ex. A, Gandhi-Banerjee Subpoena, # <a href="#">2</a> Exhibit Ex. B, Responses and Objections)(Hutman, Ben) (Entered: 02/27/2019)  |
| 03/06/2019 |                     | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Discovery Hearing held on 3/6/2019. (Court Reporter Steven Griffing) (ft) (Entered: 03/06/2019)   |
| 03/06/2019 | <a href="#">124</a> | ORDER: It is hereby ORDERED THAT: 1. By April 5, 2019, Defendant Banerjee shall either produce the trust account credit card statements or provide a sworn statement indicating that he is unable to obtain them. The sworn statement shall detail (1) the steps Defendant Banerjee has taken since the beginning of this lawsuit to obtain the statements, together with dates; and (2) if Defendant Banerjee believes there is a reasonable likelihood that he will be able to obtain the statements while in India, but not before April 5, 2019, include the dates Defendant Banerjee will be in India as further set forth in this order. The Court will hold a status conference on April 17, 2019 at 3:00 p.m. The parties shall file a joint status letter by April 12, 2019. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 3/6/2019) ( Status Conference set for 4/17/2019 at 03:00 PM before Magistrate Judge Ona T. Wang.) (ks) Modified on 3/13/2019 (lan). (Entered: 03/06/2019) |
| 04/12/2019 | <a href="#">125</a> | <b><a href="#">FILING ERROR - DEFICIENT DOCKET ENTRY (SEE 132 Letter)</a></b> - LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman for Plaintiff dated April 12, 2019 re: Status Letter on Discovery. Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) Modified on 4/18/2019 (db). (Entered: 04/12/2019)   |
| 04/15/2019 | <a href="#">126</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Robert N. Chan dated 4/15/17 re: adjourn conference. Document filed by Sumanta Banerjee.(Chan, Robert) (Entered: 04/15/2019)   |
| 04/15/2019 | <a href="#">127</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Robert N. Chan dated 4/15/19 re: withdrawal of counsel. Document filed by Sumanta Banerjee.(Chan, Robert) (Entered: 04/15/2019)  |
| 04/15/2019 | <a href="#">128</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Plaintiff dated April 15, 2019 re: Plaintiff does not oppose Mr. Chan's withdrawal as Defendant's counsel. However, Plaintiff does oppose any adjournment of the upcoming conference scheduled for 3 pm on Wednesday, April 17, 2019. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 04/15/2019)  |
| 04/16/2019 | <a href="#">129</a> | MOTION for Ferber Chan Essner & Collier to Withdraw as Attorney . Document filed by Sumanta Banerjee.(Kaplan, Robert) (Entered: 04/16/2019)  |
| 04/16/2019 | <a href="#">130</a> | DECLARATION of Robert N. Chan in Support re: <a href="#">129</a> MOTION for Ferber Chan Essner & Collier to Withdraw as Attorney .. Document filed by Sumanta Banerjee. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Kaplan, Robert) (Entered: 04/16/2019)   |
| 04/16/2019 | <a href="#">131</a> | ORDER granting <a href="#">129</a> Motion to Withdraw as Attorney. Accordingly, it is HEREBY ORDERED that: Mr. Robert N. Chan's motion to withdraw (ECF 129) is GRANTED. Robert N. Chan and Ferber Chan Essner & Collier, LLP are withdrawn as counsel of record for Defendant Sumanta Banerjee. Robert N. Chan shall no longer receive electronic notices from the Courts CM/ECF system in this proceeding. The status conference scheduled for April 17, 2019 at 3:00 p.m. will go forward. Defendant Banerjee, now pro se, shall appear in person. Mr. Chan need not appear; and as further set forth herein. The Clerk of Court is respectfully requested to close ECF 129. SO ORDERED. (Attorney Robert N. Chan and Robert Manuel Kaplan terminated.) (Signed by Magistrate Judge Ona T. Wang on 4/16/2019) (anc) (Entered: 04/16/2019)   |
| 04/17/2019 | <a href="#">132</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated April 12, 2019 re: Discovery Status corrected to add exhibits mistakenly left off previous filing.  |



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|            |                     | Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A Plaintiff's Document Requests, # <a href="#">2</a> Exhibit B Banerjee Affidavit)(Hutman, Ben) (Entered: 04/17/2019)  |
| 04/17/2019 | <a href="#">133</a> | LETTER addressed to Magistrate Judge Ona T. Wang from S. Banerjee, dated 4/16/19 re: Plaintiff informs the Court that his Counsel resigned unexpectedly on 4/15/19, and he will be unable to represent himself on a pro se basis; and Plaintiff requests that the Court permit him to attend the status conference, set for 4/17/19, via phone on a conference call. Document filed by Sumanta Banerjee.(sc) (Entered: 04/18/2019)  |
| 04/17/2019 | 135                 | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Status Conference held on 4/17/2019. (Court Reporter Pamela Utter) (ft) (Entered: 04/24/2019)  |
| 04/19/2019 | <a href="#">134</a> | ORDER: Accordingly, for the reasons stated on the record, it is HEREBY ORDERED that: Defendant is reminded that subsequent communications, if not electronically filed, must go through the Pro Se Office. Defendant is not to contact Chambers ex parte by telephone or otherwise. To aid him in filing future applications as quickly as possible, Defendant is granted permission to use the Court's ECF system. Defendant is directed to register promptly as an ECF filer. Registration is free of charge. The pertinent instructions are available on the Court website, at <a href="http://www.nysd.uscourts.gov/ecf_filing.php">http://www.nysd.uscourts.gov/ecf_filing.php</a> . Defendant is responsible for updating his contact information on ECF, should it change, and he is responsible for checking the docket sheet regularly, regardless of whether he receives an ECF notification of case activity. For questions about ECF rules and procedures, Defendant may contact the ECF help desk at (212) 805-0800. Defendant is further reminded to review the undersigned's Individual Rules of Practice, available at <a href="http://www.nysd.uscourts.gov/judge/Wang">http://www.nysd.uscourts.gov/judge/Wang</a> . Future requests for adjournments or extensions of time may be filed on ECF as letter motions. Absent good cause, any request for extension or adjournment shall be made at least 48 hours before the deadline or scheduled appearance. Plaintiff's counsel is directed to submit a proposed order for his requested third-party subpoenas via ECF by May 24, 2019. If Defendant opposes the order, he shall file his opposition by May 30, 2019. Plaintiff shall file its motion for an adverse inference by May 24, 2019. The Court will set a schedule for Defendant's opposition and Plaintiff's reply at the next status conference. The parties shall file a joint status letter by May 31, 2019. In the joint letter, the parties shall propose three dates for a status conference in June or July 2019. Defendant will be expected to attend in person, whether or not he has counsel. Adjournments for Defendant to obtain counsel will not be entertained. (Motions due by 5/24/2019.) (Signed by Magistrate Judge Ona T. Wang on 4/18/2019) (rro) (Entered: 04/19/2019) |
| 05/09/2019 | <a href="#">136</a> | TRANSCRIPT of Proceedings re: CONFERENCE held on 4/17/2019 before Magistrate Judge Ona T. Wang. Court Reporter/Transcriber: Pamela Utter, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/30/2019. Redacted Transcript Deadline set for 6/10/2019. Release of Transcript Restriction set for 8/7/2019. (McGuirk, Kelly) (Entered: 05/09/2019)  |
| 05/09/2019 | <a href="#">137</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 4/17/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/09/2019)  |
| 05/09/2019 | <a href="#">138</a> | TRANSCRIPT of Proceedings re: CONFERENCE held on 3/6/2019 before Magistrate   |



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|            |                     | Judge Ona T. Wang. Court Reporter/Transcriber: Steven Griffing, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/30/2019. Redacted Transcript Deadline set for 6/10/2019. Release of Transcript Restriction set for 8/7/2019. (McGuirk, Kelly) (Entered: 05/09/2019)   |
| 05/09/2019 | <a href="#">139</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 3/6/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 05/09/2019)  |
| 05/15/2019 | <a href="#">140</a> | PROPOSED ORDER. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Proposed Subpoena Duces Tecum on HRB Tax Group) (Hutman, Ben) <b>Proposed Order to be reviewed by Clerk's Office staff.</b> (Entered: 05/15/2019)   |
| 05/15/2019 | <a href="#">141</a> | PROPOSED ORDER. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Proposed Subpoena Duces Tecum on Fidelity Investments) (Hutman, Ben) <b>Proposed Order to be reviewed by Clerk's Office staff.</b> (Entered: 05/15/2019)  |
| 05/16/2019 |                     | <b>***NOTICE TO COURT REGARDING PROPOSED ORDER. Document No. <a href="#">141</a> Proposed Order <a href="#">140</a> Proposed Order was reviewed and approved as to form. (km)</b> (Entered: 05/16/2019)  |
| 05/24/2019 | <a href="#">142</a> | LETTER MOTION for Leave to File Exhibits <i>F and I to the Declaration of Ben Hutman Under Seal</i> addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated May 24, 2019. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 05/24/2019)  |
| 05/24/2019 | <a href="#">143</a> | MOTION for Sanctions <i>Requesting an Adverse Inference as to the Contents of Defendant's Credit Card Statements</i> . Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 05/24/2019)  |
| 05/24/2019 | <a href="#">144</a> | DECLARATION of Ben Hutman in Support re: <a href="#">143</a> MOTION for Sanctions <i>Requesting an Adverse Inference as to the Contents of Defendant's Credit Card Statements</i> .. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A (Document Requests), # <a href="#">2</a> Exhibit B (Responses), # <a href="#">3</a> Exhibit C (Axis Card Statements), # <a href="#">4</a> Exhibit D (Defendant's Affidavit), # <a href="#">5</a> Exhibit E (Conference Transcript), # <a href="#">6</a> Exhibit F (Slipsheet - Under Seal), # <a href="#">7</a> Exhibit G (Email), # <a href="#">8</a> Exhibit H (Email), # <a href="#">9</a> Exhibit I (Slipsheet - Under Seal), # <a href="#">10</a> Exhibit J (Conference Transcript))(Hutman, Ben) (Entered: 05/24/2019) |
| 05/24/2019 | <a href="#">145</a> | MEMORANDUM OF LAW in Support re: <a href="#">143</a> MOTION for Sanctions <i>Requesting an Adverse Inference as to the Contents of Defendant's Credit Card Statements</i> . . Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 05/24/2019)   |
| 05/31/2019 | <a href="#">146</a> | FIRST MOTION to Quash <a href="#">141</a> <a href="#">142</a> . Document filed by Sumanta Banerjee.(Banerjee, Sumanta) (Entered: 05/31/2019)   |
| 05/31/2019 | <a href="#">147</a> | JOINT LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman and Sumanta Banerjee dated May 31, 2019 re: Discovery Status. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 05/31/2019)   |
| 06/03/2019 | <a href="#">148</a> | ORDER: The Court is in receipt of the parties' joint status letter. (ECF <a href="#">147</a> ). Accordingly, it is HEREBY ORDERED that: Defendant's opposition to Plaintiffs motion for an adverse inference is due July 3, 2019. Plaintiffs reply is due July 17, 2019. The parties   |

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|            |                     | shall file a joint letter by June 17, 2019. In the joint letter, the parties shall propose three dates for an in-person status conference during the weeks of August 5, 2019, August 12, 2019, and August 19, 2019. SO ORDERED. Set Deadlines/Hearing as to <a href="#">143</a> MOTION for Sanctions <i>Requesting an Adverse Inference as to the Contents of Defendant's Credit Card Statements</i> (Responses due by 7/3/2019, Replies due by 7/17/2019.) (Signed by Magistrate Judge Ona T. Wang on 6/3/2019) (rro) (Entered: 06/03/2019)   |
| 06/17/2019 | <a href="#">149</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated June 17, 2019 re: Available Dates for In-Person Conference. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 06/17/2019)   |
| 06/18/2019 | <a href="#">150</a> | ORDER: The Court is in receipt of Plaintiff's letter in which counsel represents that Plaintiff sent multiple emails to the Defendant and left a voice message but received no response regarding Defendant's availability for a conference. (ECF 149). Accordingly, it is HEREBY ORDERED that: An in-person status conference will be held on August 14, 2019 at 11:00 a.m. Defendant is directed to file a letter informing the Court of his ability to attend the August 14, 2019 conference by June 28, 2019. If Defendant cannot attend the August 14, 2019 conference, he shall propose a different date and time between August 6-8, 2019 or August 12-15, 2019. Failure to file a letter by June 28, 2019 or failure to appear at the August 14, 2019 conference may result in monetary sanctions. The Clerk of Court is respectfully directed to mail a copy of this Order to Defendant. SO ORDERED. (Status Conference set for 8/14/2019 at 11:00 AM before Magistrate Judge Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 6/18/2019) (rro) Transmission to Docket Assistant Clerk for processing. Modified on 6/19/2019 (rro). (Entered: 06/18/2019) |
| 06/19/2019 |                     | Mailed a copy of <a href="#">150</a> Order, Set Hearings, to Sumanta Banerjee 58/1 Ballygunje Circular Rd. Kolkata-19 West Bengal India. (vba) (Entered: 06/19/2019)   |
| 06/23/2019 | <a href="#">151</a> | PROPOSED LETTER MOTION for Conference <i>on August 6-8, 2019</i> addressed to Magistrate Judge Ona T. Wang from Sumanta Banerjee dated June 23, 2019. Document filed by Sumanta Banerjee.(Banerjee, Sumanta) (Entered: 06/23/2019)   |
| 06/27/2019 | <a href="#">152</a> | ORDER granting <a href="#">151</a> Letter Motion for Conference. The Court is in receipt of Defendant's letter. (ECF 151). Accordingly, it is HEREBY ORDERED that the in-person status conference currently scheduled for August 14, 2019 is adjourned to August 7, 2019 at 3:30 p.m. in Courtroom 20D of 500 Pearl Street. The Clerk of Court is respectfully directed to mail a copy of this Order to Defendant. (Status Conference set for 8/7/2019 at 03:30 PM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 6/27/2019) (rro) Transmission to Docket Assistant Clerk for processing. (Entered: 06/27/2019)   |
| 06/27/2019 |                     | Mailed a copy of <a href="#">152</a> Order on Motion for Conference, to Sumanta Banerjee 58/1 Ballygunje Circular Rd. Kolkata-19 West Bengal India. (vba) (Entered: 06/27/2019)  |
| 07/03/2019 | <a href="#">153</a> | MOTION to Dismiss <i>Request for Adverse Inference as to the Contents of the Credit Card Statements</i> . Document filed by Sumanta Banerjee. (Attachments: # <a href="#">1</a> Affidavit)(Banerjee, Sumanta) (Entered: 07/03/2019)  |
| 07/11/2019 | <a href="#">154</a> | LETTER MOTION for Leave to File Exhibits A, B, E and F to the Opposition to Defendant's Motion to Quash Third Party Subpoenas addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated July 11, 2019. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 07/11/2019)   |
| 07/11/2019 | <a href="#">155</a> | MEMORANDUM OF LAW in Opposition re: <a href="#">146</a> FIRST MOTION to Quash 141 142 . . Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A - Slip Sheet - Under Seal, # <a href="#">2</a> Exhibit B - Slip Sheet - Under Seal, # <a href="#">3</a> Exhibit C - Document Requests,  |

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|            |                     | # <a href="#">4</a> Exhibit D - Akshita Banerjee Subpoena, # <a href="#">5</a> Exhibit E - Slip Sheet - Under Seal, # <a href="#">6</a> Exhibit F - Slip Sheet - Under Seal)(Hutman, Ben) (Entered: 07/11/2019)  |
| 08/07/2019 |                     | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Discovery Hearing held on 8/7/2019. (Court Reporter Paula Speer) (wv) (Entered: 08/07/2019)   |
| 08/07/2019 | <a href="#">156</a> | ORDER: It is HEREBY ORDERED that: 1. Defendant shall file a reply to the motion to quash by August 16, 2019. 2. A status conference will be held on September 26, 2019 at 11:00 a.m. in Courtroom 20D of 500 Pearl Street. 3. The parties are directed to meet and confer and file a joint letter to the Court by August 16, 2019 indicating the parties' preference for an evidentiary hearing to occur on either October 16, 2019 at 2:00 p.m. or October 17, 2019 at 2:00 p.m. If the parties are not available, they should provide three alternative dates. The Clerk of Court is respectfully directed to mail a copy of this Order to Defendant. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 8/7/2019) ( Replies due by 8/16/2019., Status Conference set for 9/26/2019 at 11:00 AM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Ona T. Wang.) (ks) Transmission to Docket Assistant Clerk for processing. (Entered: 08/07/2019)   |
| 08/08/2019 |                     | Mailed a copy of <a href="#">156</a> Order, Set Deadlines/Hearings, to Sumanta Banerjee 58/1 Ballygunje Circular Rd. Kolkata-19 West Bengal India. (vba) (Entered: 08/08/2019)   |
| 08/14/2019 | <a href="#">157</a> | MOTION to Approve Mark Documents as CONFIDENTIAL or SEALED . Document filed by Sumanta Banerjee.(Banerjee, Sumanta) (Entered: 08/14/2019)  |
| 08/15/2019 | <a href="#">158</a> | ORDER granting <a href="#">142</a> Letter Motion for Leave to File Document; granting <a href="#">154</a> Letter Motion for Leave to File Document; granting <a href="#">157</a> Motion to Approve. It is HEREBY ORDERED that: 1. Plaintiff's application for leave to file under seal Exhibits A, B, E, and F to Plaintiff's opposition to Defendant's motion to quash is GRANTED. 2. Plaintiff's application for leave to file under seal Exhibits F and I to the Declaration of Ben Hutman in support of Plaintiff's motion for sanctions is GRANTED. 3. Defendant's "Motion to Request that the Pro Se Litigant is Allowed to File Documents Under Seal or Confidential" is GRANTED. Any exhibits including personally identifiable information ("PII") or financial information relating to Defendant Banerjee or Ms. Banerjee shall be filed under seal. Defendant's motion papers should not contain such information and shall be filed via CM/ECF. If necessary, Defendant may redact PII or financial information from his motion papers filed via CM/ECF and submit an unredacted copy to the Chambers email address, copying opposing counsel. The Clerk of Court is respectfully directed to close ECF 142, 154, 157 and to mail a copy of this Order to Defendant. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 8/15/19) (yv) Transmission to Docket Assistant Clerk for processing. Transmission to Sealed Records Clerk for processing. Modified on 10/11/2019 (yv). (Entered: 08/16/2019) |
| 08/16/2019 |                     | Mailed a copy of <a href="#">158</a> Order on Motion for Leave to File Document, Order on Motion to Approve, to Sumanta Banerjee 58/1 Ballygunje Circular Rd. Kolkata-19 West Bengal India. (vba) (Entered: 08/16/2019)  |
| 08/16/2019 | <a href="#">159</a> | JOINT LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated August 16, 2019 re: Joint Letter regarding availability for the status conference and evidentiary hearing.. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 08/16/2019)   |
| 08/16/2019 | 160                 | RESPONSE in Opposition to Motion re: <a href="#">154</a> LETTER MOTION for Leave to File Exhibits A, B, E and F to the Opposition to Defendant's Motion to Quash Third Party Subpoenas addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated July 11, 2019. . Document filed by Sumanta Banerjee. (Banerjee, Sumanta) (Entered: 08/16/2019)  |
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| 08/16/2019 |            | <b>***STRICKEN DOCUMENT. Deleted document number 160 from the case record. The document was stricken from this case pursuant to <u>161</u> Order. (rro)</b> (Entered: 08/20/2019)  |
| 08/20/2019 | <u>161</u> | ORDER: Accordingly, it is HEREBY ORDERED that: ECF 160 is stricken as incorrectly filed. Defendant is directed to file the Reply submitted to the Court by email on the docket via CM/ECF by August 21, 2019 at 5:00 p.m. To the extent Defendant's Reply contains personally identifiable information or financial information relating to himself or his wife, he may redact such information from the version filed via CM/ECF. The Clerk of Court is respectfully directed to mail a copy of this Order to Defendant. SO ORDERED. (Replies due by 8/21/2019.) (Signed by Magistrate Judge Ona T. Wang on 8/20/2019) (rro) Transmission to Docket Assistant Clerk for processing. (Entered: 08/20/2019)   |
| 08/20/2019 |            | Mailed a copy of <u>161</u> Order, Set Deadlines, to Sumanta Banerjee 58/1 Ballygunje Circular Rd. Kolkata-19 West Bengal India. (vba) (Entered: 08/20/2019)   |
| 08/20/2019 | 162        | FIRST REPLY MEMORANDUM OF LAW in Opposition <i>Of Third Party Subpeonas</i> . Document filed by Sumanta Banerjee. (Banerjee, Sumanta) (Entered: 08/20/2019)  |
| 08/20/2019 |            | <b>***STRICKEN DOCUMENT. Deleted document number 162 from the case record. The document was stricken from this case pursuant to <u>163</u> Order. (rro)</b> (Entered: 08/22/2019)  |
| 08/22/2019 | <u>163</u> | ORDER: Accordingly, it is HEREBY ORDERED that: ECF 162 is stricken as failing to comply with ECF 158 and 161. By August 23, 2019, Plaintiff is directed to file, via CM/ECF, the copy of Defendant's Reply that he emailed to Plaintiff, redacting PII and financial information, if necessary. The Clerk of Court is respectfully directed to mail a copy of this Order to Defendant. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 8/22/2019) (rro) Transmission to Docket Assistant Clerk for processing. (Entered: 08/22/2019)  |
| 08/22/2019 |            | Mailed a copy of <u>163</u> Order, to Sumanta Banerjee 58/1 Ballygunje Circular Rd. Kolkata-19 West Bengal India. (vba) (Entered: 08/22/2019)  |
| 08/23/2019 | <u>164</u> | REPLY MEMORANDUM OF LAW in Support re: <u>146</u> FIRST MOTION to Quash 141 142 . <i>Defendant's Redacted Reply Memorandum of Law in Support of His Motion to Quash--filed by Plaintiff in accordance with the Court's August 22, 2019 Order (Dkt. No. 163).</i> .. Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 08/23/2019)   |
| 08/26/2019 | <u>165</u> | OPINION & ORDER re: <u>146</u> FIRST MOTION to Quash 141 142 filed by Sumanta Banerjee. For the reasons discussed above, Defendant's Motion to Quash is DENIED. The Clerk of Court is respectfully directed to close ECF 146 and mail a copy of this Opinion and Order to the pro se Defendant. If Plaintiff intends to file a motion for payment of expenses under Federal Rule of Civil Procedure 37(a)(5)(B), Plaintiff shall meet and confer with Defendant and provide a proposed briefing schedule by September 6, 2019. Plaintiff is directed to serve the subpoenas on Fidelity and HRB by August 30, 2019. (Signed by Magistrate Judge Ona T. Wang on 8/26/2019) (rro) Transmission to Docket Assistant Clerk for processing. (Entered: 08/26/2019) |
| 08/26/2019 | <u>166</u> | ORDER: The Court is in receipt of the parties' letter regarding their availability for an evidentiary hearing. (ECF 159). Accordingly, it is HEREBY ORDERED that an evidentiary hearing will be held on November 19, 2019 at 10:00 a.m. in Courtroom 20D of 500 Pearl Street. The Clerk of Court is respectfully directed to mail a copy of this Order to Defendant. SO ORDERED., ( Evidentiary Hearing set for 11/19/2019 at 10:00 AM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge  |



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|            |                     | Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 8/26/2019) (ama) Transmission to Docket Assistant Clerk for processing. (Entered: 08/26/2019)  |
| 08/27/2019 |                     | Mailed a copy of <a href="#">166</a> Order, Set Deadlines/Hearings, <a href="#">165</a> Memorandum & Opinion, to Sumanta Banerjee 58/1 Ballygunje Circular Rd. Kolkata-19 West Bengal India. (vba) (Entered: 08/27/2019)  |
| 09/04/2019 | <a href="#">167</a> | TRANSCRIPT of Proceedings re: CONFERENCE held on 8/7/2019 before Magistrate Judge Ona T. Wang. Court Reporter/Transcriber: Paula Speer, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/25/2019. Redacted Transcript Deadline set for 10/7/2019. Release of Transcript Restriction set for 12/3/2019.(McGuirk, Kelly) (Entered: 09/04/2019)  |
| 09/04/2019 | <a href="#">168</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 8/7/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 09/04/2019)   |
| 09/06/2019 | <a href="#">169</a> | PROPOSED SCHEDULING ORDER. Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 09/06/2019)   |
| 09/10/2019 | <a href="#">170</a> | BRIEFING SCHEDULE: Plaintiff Sadis & Goldberg, LLP ("Plaintiff"), pursuant to the Court's Decision and Order dated August 26, 2019, hereby submits this proposed briefing schedule for Plaintiff's motion for payment of expenses under Federal Rule of Civil Procedure 37(a)(5)(B). After a meet and confer, all parties have consented to the following briefing schedule: Plaintiff will file its Motion no later than September 13, 2019. Defendant will file his Opposition no later than September 27, 2019. Plaintiff will file any Reply Brief no later than October 11, 2019. WHEREFORE, Plaintiff and Defendant respectfully request the Court grant the above scheduling order. SO ORDERED. (Motions due by 9/13/2019. Responses due by 9/27/2019 Replies due by 10/11/2019.) (Signed by Magistrate Judge Ona T. Wang on 9/6/2019) (rro) (Entered: 09/10/2019) |
| 09/13/2019 | <a href="#">171</a> | MOTION for Attorney Fees <i>Under Federal Rule of Civil Procedure 37(a)(5)(B)</i> . Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit Bill)(Hutman, Ben) (Entered: 09/13/2019)   |
| 09/24/2019 | <a href="#">172</a> | LETTER MOTION for Conference re: <a href="#">159</a> Letter to Request Teleconference addressed to Magistrate Judge Ona T. Wang from Sumanta Banerjee dated 09/24/2019. Document filed by Sumanta Banerjee.(Banerjee, Sumanta) (Entered: 09/24/2019)  |
| 09/25/2019 | <a href="#">173</a> | ORDER granting <a href="#">172</a> Letter Motion for Conference. Application Granted. SO ORDERED. Telephone Conference set for 9/26/2019 at 11:00 AM before Magistrate Judge Ona T. Wang. (Signed by Magistrate Judge Ona T. Wang on 9/25/2019) (ne) (Entered: 09/25/2019)  |
| 09/26/2019 |                     | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Status Conference held on 9/26/2019. (Court Reporter Sam Mauro) (Quinn, Diane) (Entered: 09/26/2019)   |
| 09/27/2019 | <a href="#">174</a> | Objection re: <a href="#">171</a> MOTION for Attorney Fees <i>Under Federal Rule of Civil Procedure 37(a)(5)(B)</i> . <i>Amount of Plaintiff's Attorney Fees</i> . Document filed by Sumanta Banerjee. (Banerjee, Sumanta) (Entered: 09/27/2019)  |



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| 10/11/2019 | <a href="#">175</a> | LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated October 11, 2019 re: Requesting Direct Order to HRB to Comply with Subpoena. Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit A. HRB Objection Letter, # <a href="#">2</a> Exhibit B. Proposed Order with Subpoena)(Hutman, Ben) (Entered: 10/11/2019)  |
| 10/15/2019 | <a href="#">176</a> | ORDER: The Court has reviewed Plaintiff's submission at ECF 175. Plaintiff has not addressed whether the process outlined in the letter from H&R Block has been followed. Plaintiff is ordered to serve (or re-serve, as the case may be) blank authorizations on Defendant and his wife by close of business on October 16, 2019. Defendant and his wife must provide the completed authorizations to Plaintiff by noon on October 18, 2019. Defendant's and his wife's failure to comply with this directive without good cause may result in sanctions. Parties are directed to notify the court by 4 p.m. on Friday October 18, 2019 whether Defendant and his wife have complied. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 10/15/2019) (rro) (Entered: 10/15/2019)  |
| 10/16/2019 | <a href="#">177</a> | LETTER MOTION for Discovery <i>Compliance with Order</i> addressed to Magistrate Judge Ona T. Wang from Sumanta Banerjee dated October 16, 2019. Document filed by Sumanta Banerjee.(Banerjee, Sumanta) (Entered: 10/16/2019)  |
| 10/17/2019 | <a href="#">178</a> | ORDER terminating <a href="#">177</a> Letter Motion for Discovery. The Court is in receipt of Defendant's letter motion at ECF 177. The Court previously denied Defendant's motion to quash Plaintiff's third-party subpoena seeking documents covering 2013-2016 from HRB Tax Group, Inc., and found the information sought to be relevant. (ECF 165). Unilaterally limiting Defendant's wife's authorization to 2014 would not be in the spirit of this order, nor yesterday's order directing Defendant and his wife to provide the completed authorizations to Plaintiff by noon on October 18, 2019. Defendant and his wife are reminded that sanctions will issue for failure to comply with this Court's orders. (ECF 165, 176). The clerk is directed to close ECF 177. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 10/17/2019) (rro) (Entered: 10/17/2019) |
| 10/18/2019 | <a href="#">179</a> | JOINT LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated October 18, 2019 re: Joint Status Letter. Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 10/18/2019)  |
| 10/23/2019 | <a href="#">180</a> | TRANSCRIPT of Proceedings re: conference held on 9/26/2019 before Magistrate Judge Ona T. Wang. Court Reporter/Transcriber: Samuel Mauro, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 11/13/2019. Redacted Transcript Deadline set for 11/25/2019. Release of Transcript Restriction set for 1/21/2020.(McGuirk, Kelly) (Entered: 10/23/2019)   |
| 10/23/2019 | <a href="#">181</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a conference proceeding held on 9/26/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 10/23/2019)   |
| 10/23/2019 |                     | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Status Conference held on 10/23/2019. (Court Reporter Kristen Carannante) (Quinn, Diane) (Entered: 10/23/2019)  |
| 10/23/2019 | <a href="#">182</a> | ORDER. The evidentiary hearing scheduled for November 19, 2019 is hereby adjourned. A joint status letter must be submitted by November 19, 2019 addressing the following issues: whether deposition designations and an exhibit list have been completed, and if so, a date when they will be provided to the Court; whether the parties will be submitting   |

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|            |                            | joint stipulated facts, and if so, a date when they will be provided to the Court; the status of the H&R Block documents; and proposed dates for an evidentiary hearing during the week of December 16, 2019 or the week of January 6, 2020. SO ORDERED. The following hearing(s) was terminated: Evidentiary Hearing. (Signed by Magistrate Judge Ona T. Wang on 10/23/2019) (rjm) (Entered: 10/23/2019)   |
| 11/13/2019 | <a href="#"><u>183</u></a> | TRANSCRIPT of Proceedings re: CONFERENCE held on 10/23/2019 before Magistrate Judge Ona T. Wang. Court Reporter/Transcriber: Kristen Carannante, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 12/4/2019. Redacted Transcript Deadline set for 12/16/2019. Release of Transcript Restriction set for 2/11/2020.(McGuirk, Kelly) (Entered: 11/13/2019)  |
| 11/13/2019 | <a href="#"><u>184</u></a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a CONFERENCE proceeding held on 10/23/19 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days...(McGuirk, Kelly) (Entered: 11/13/2019)   |
| 11/19/2019 | <a href="#"><u>185</u></a> | JOINT LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated November 19, 2019 re: Joint Status Letter. Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 11/19/2019)  |
| 11/21/2019 | <a href="#"><u>186</u></a> | ORDER, The Court is in receipt of the joint letter at ECF 185. The evidentiary hearing will be held on Wednesday, January 22, 2020 at 2:00 p.m. in Courtroom 20D, 500 Pearl Street, New York, NY 10007. Parties are only to submit post-trial briefing. A joint status letter is due by December 19, 2020. SO ORDERED. (Evidentiary Hearing set for 1/22/2020 at 02:00 PM in Courtroom 20D, 500 Pearl Street, New York, NY 10007 before Magistrate Judge Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 11/20/19) (yv) (Entered: 11/21/2019)  |
| 12/19/2019 | <a href="#"><u>187</u></a> | JOINT LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman and Sumanta Banerjee dated 12/19/2019 re: Status. Document filed by Sadis & Goldberg, LLP.(Hutman, Ben) (Entered: 12/19/2019)  |
| 01/15/2020 | <a href="#"><u>188</u></a> | ORDER: The Court is in receipt of Defendant's request to adjourn the evidentiary hearing scheduled for January 22, 2020 and Plaintiff's opposition to the request. The Court notes for the record that these letters were emailed to Chambers due to privacy concerns expressed by Defendant. It is hereby ORDERED that the hearing scheduled for January 22, 2020 is adjourned. A rescheduled evidentiary hearing will now be held on Thursday February 27, 2020 at 2:00 p.m. The parties' joint exhibit list and deposition designations are due by February 14, 2020. SO ORDERED. ( Evidentiary Hearing set for 2/27/2020 at 02:00 PM before Magistrate Judge Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 1/15/2020) (va) (Entered: 01/15/2020) |
| 01/15/2020 | <a href="#"><u>189</u></a> | LETTER addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated January 15, 2020 re: Evidentiary Hearing Date. Document filed by Sadis & Goldberg, LLP. (Hutman, Ben) (Entered: 01/15/2020)  |
| 01/21/2020 | <a href="#"><u>190</u></a> | ORDER: It is hereby ORDERED that the hearing scheduled for February 27, 2020 is adjourned. A rescheduled evidentiary hearing will be held on Tuesday March 3, 2020 at 10:00 a.m. The parties' joint exhibit list and deposition designations are due by February 25, 2020. SO ORDERED. (Evidentiary Hearing set for 3/3/2020 at 10:00 AM before   |

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|            |                     | Magistrate Judge Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 1/21/2020) (rro) (Entered: 01/21/2020)   |
| 02/25/2020 | <a href="#">191</a> | JOINT PRELIMINARY TRIAL REPORT. Document filed by Sadis & Goldberg, LLP.. (Hutman, Ben) (Entered: 02/25/2020)  |
| 02/25/2020 | <a href="#">192</a> | Exhibit List <i>Joint Exhibit List (with Objections)</i> . Document filed by Sadis & Goldberg, LLP..(Hutman, Ben) (Entered: 02/25/2020)  |
| 03/03/2020 |                     | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Evidentiary Hearing held on 3/3/2020. (Court Reporter Lisa Smith) (Quinn, Diane) (Entered: 03/03/2020)  |
| 03/05/2020 | <a href="#">193</a> | ORDER: An evidentiary hearing was held in this matter on March 3, 2020. A continued evidentiary hearing will be held on Thursday, April 23, 2020. (Signed by Magistrate Judge Ona T. Wang on 3/5/2020) (rro) (Entered: 03/05/2020)   |
| 04/16/2020 | <a href="#">194</a> | TRANSCRIPT of Proceedings re: HEARING held on 3/3/2020 before Judge Laura Taylor Swain. Court Reporter/Transcriber: Lisa Smith, (212) 805-0300. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 5/7/2020. Redacted Transcript Deadline set for 5/18/2020. Release of Transcript Restriction set for 7/15/2020..(McGuirk, Kelly) (Entered: 04/16/2020) |
| 04/16/2020 | <a href="#">195</a> | NOTICE OF FILING OF OFFICIAL TRANSCRIPT Notice is hereby given that an official transcript of a HEARING proceeding held on 3/3/2020 has been filed by the court reporter/transcriber in the above-captioned matter. The parties have seven (7) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days....(McGuirk, Kelly) (Entered: 04/16/2020)          |
| 04/17/2020 | <a href="#">196</a> | ORDER: Given the ongoing COVID-19 pandemic, the evidentiary hearing scheduled for April 23, 2020 is hereby adjourned. The Court will hold a status and scheduling call on June 2, 2020 at 12:00 p.m. The dial-in information is as follows: Phone number: 866-390-1828. Access Code: 1582687. SO ORDERED. (Telephone Conference set for 6/2/2020 at 12:00 PM before Magistrate Judge Ona T. Wang.) (Signed by Magistrate Judge Ona T. Wang on 4/17/2020) (rro) (Entered: 04/17/2020)   |
| 04/22/2020 | <a href="#">197</a> | FIRST MOTION to Approve Intent to Redact Transcript <i>dated March 3, 2020</i> . Document filed by Sumanta Banerjee..(Banerjee, Sumanta) (Entered: 04/22/2020)   |
| 06/02/2020 |                     | Minute Entry for proceedings held before Magistrate Judge Ona T. Wang: Status Conference held on 6/2/2020. (Quinn, Diane) (Entered: 06/07/2020)  |
| 06/23/2020 | <a href="#">198</a> | LETTER MOTION for Extension of Time <i>to File Plaintiff's Post-Hearing Brief</i> addressed to Magistrate Judge Ona T. Wang from Ben Hutman dated June 23, 2020. Document filed by Sadis & Goldberg, LLP..(Hutman, Ben) (Entered: 06/23/2020)  |
| 06/24/2020 | <a href="#">199</a> | ORDER: granting <a href="#">198</a> Letter Motion for Extension of Time. Application Granted. SO ORDERED. (Signed by Magistrate Judge Ona T. Wang on 6/24/2020) (ama) (Entered: 06/24/2020)  |
| 06/24/2020 |                     | Terminate Transcript Deadlines (ama) (Entered: 06/24/2020)   |
| 07/10/2020 | <a href="#">200</a> | BRIEF <i>Plaintiff's Post-Hearing Brief</i> . Document filed by Sadis & Goldberg, LLP.. (Hutman, Ben) (Entered: 07/10/2020)  |
| 07/10/2020 | <a href="#">201</a> | Exhibit List <i>Declaration of Ben Hutman in Support of Plaintiff's Post-Hearing Brief</i> .   |

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|            |                     | Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2, # <a href="#">3</a> Exhibit 6, # <a href="#">4</a> Exhibit 7, # <a href="#">5</a> Exhibit 8, # <a href="#">6</a> Exhibit 9, # <a href="#">7</a> Exhibit 10, # <a href="#">8</a> Exhibit 12, # <a href="#">9</a> Exhibit 13, # <a href="#">10</a> Exhibit 14, # <a href="#">11</a> Exhibit 16, # <a href="#">12</a> Exhibit 17, # <a href="#">13</a> Exhibit 19, # <a href="#">14</a> Exhibit 20, # <a href="#">15</a> Exhibit 21, # <a href="#">16</a> Exhibit 22, # <a href="#">17</a> Exhibit 23, # <a href="#">18</a> Exhibit 24, # <a href="#">19</a> Exhibit 25, # <a href="#">20</a> Exhibit 26, # <a href="#">21</a> Exhibit 27, # <a href="#">22</a> Exhibit 28, # <a href="#">23</a> Exhibit 29, # <a href="#">24</a> Exhibit 30, # <a href="#">25</a> Exhibit 31, # <a href="#">26</a> Exhibit 34, # <a href="#">27</a> Exhibit 35, # <a href="#">28</a> Exhibit 36, # <a href="#">29</a> Exhibit 37, # <a href="#">30</a> Exhibit 38, # <a href="#">31</a> Exhibit 39).(Hutman, Ben) (Entered: 07/10/2020)   |
| 07/10/2020 | <a href="#">202</a> | Exhibit List <i>Exhibit 40</i> . Document filed by Sadis & Goldberg, LLP. (Attachments: # <a href="#">1</a> Exhibit 43, # <a href="#">2</a> Exhibit 45, # <a href="#">3</a> Exhibit 46, # <a href="#">4</a> Exhibit 48, # <a href="#">5</a> Exhibit 50, # <a href="#">6</a> Exhibit 52, # <a href="#">7</a> Exhibit 55, # <a href="#">8</a> Exhibit 57, # <a href="#">9</a> Exhibit 61, # <a href="#">10</a> Exhibit 62, # <a href="#">11</a> Exhibit 65, # <a href="#">12</a> Exhibit 66, # <a href="#">13</a> Exhibit 72, # <a href="#">14</a> Exhibit 73, # <a href="#">15</a> Exhibit 74, # <a href="#">16</a> Exhibit 75, # <a href="#">17</a> Exhibit 77, # <a href="#">18</a> Exhibit 79, # <a href="#">19</a> Exhibit 80, # <a href="#">20</a> Exhibit 83, # <a href="#">21</a> Exhibit 87, # <a href="#">22</a> Exhibit 88, # <a href="#">23</a> Exhibit 89, # <a href="#">24</a> Exhibit 90, # <a href="#">25</a> Exhibit 93, # <a href="#">26</a> Exhibit 95, # <a href="#">27</a> Exhibit 122, # <a href="#">28</a> Exhibit 126, # <a href="#">29</a> Exhibit 127, # <a href="#">30</a> Exhibit 129, # <a href="#">31</a> Exhibit 130, # <a href="#">32</a> Exhibit 131, # <a href="#">33</a> Exhibit 132, # <a href="#">34</a> Exhibit 133, # <a href="#">35</a> Exhibit 134).(Hutman, Ben) (Entered: 07/10/2020) |

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